

Minutes
Executive Committee and Committee Chairs
Tuesday, November 1, 1988

Members present were Karlene Ball, Paul Campbell, Rose Davis, Ed Dorman, Keith Gabehart, Reta Hicks, Joan Krenzin, Fred Murphy, Earl Pearson, Joyce Rasdall, Ron Veenker, Jim Wesolowski, Bart White, and Peggy Wright.

The meeting was called to order by Fred Murphy at 3:55. The minutes were corrected to show that the number of advisees per faculty member in elementary education is up to 280. (The actual number ranges from 187 to 275). The minutes were approved as corrected.

Chair Murphy suggested that we consider how we can avoid having all of our business handled at the end of the year. How to handle general education and the revision of the constitution were discussed.

At the meeting of the Executive Committee with the President it was learned that the President considers a large general education core, perhaps 55 hours, to be appropriate for today's students. He feels that large majors are inappropriate. Work is being done on transferable decals for parking. He seemed open to changing a large part of the custodial crew to a night schedule.

By Laws, Amendments, and Elections

This committee has not met.

Faculty Status and Welfare

The committee met with Jim Tomes, who was very helpful in answering questions. They plan to present a written report in November in preparation for a December meeting which Jim Tomes would attend. Questions, in writing, would be presented to Jim Tomes by Bart White in advance of the meeting.

College meetings will also be held on this topic in the spring.

Gene Gallegos has been appointed to the Insurance Committee, and he seems to be making some worthwhile contributions. It was pointed out that health care in Bowling Green is higher than it is in surrounding larger cities.

Professional Responsibilities and Concerns

Chair will make a statement to the fact that most of the data on part-time faculty have come in.

Institutional Goals and Planning

Committee is working on computer services first. At least a progress report will be made.

Fiscal Affairs

The chair was not present.

Academic Affairs

There will be a report on the requirements for graduate faculty. The chair will also request from each departmental senator by November 30th, questions regarding the general education proposal.

Committee on Committees

The committee is surveying new faculty in regard to committee interests. They have submitted names for the Vice-President's Advisory Committee. The chair also expressed her committee's concern that we begin to educate the governor on the activities, needs, and nonpacifistic behavior of universities.

Communications Committee

There will be no report from this committee. The content of the Newsletter was discussed and many statements of support were made by members of the council for the interesting and informative style currently in operation.

Ad Hoc Committee on Constitutional Reform

There will be no report from this committee.

COSFL

There will be a report on the meeting of the Advisory Council to the CHE and a report on the first COSFL meeting. They will also be requesting membership money for COSFL.

Respectfully Submitted,



Joan Krenzin
One-Time-Only Recorder